

**Special Meeting Minutes
Thursday, February 19, 2009
Meeting Scheduled Start Time: 10:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

CSA Boardroom A & B
1905 W. Washington St
Phoenix, AZ 85009

BOARD OF SUPERVISORS

The Maricopa County Board of Supervisors
will be participating in this meeting.
The agenda is printed below.

County Supervisors Association

1.

**COUNTY SUPERVISORS ASSOCIATION
BOARD OF DIRECTORS
AND LEGISLATIVE POLICY COMMITTEE
AGENDA
February 19, 2009
Boardrooms A and B
County Supervisors Association
1905 W. Washington St.
Phoenix, AZ**

10:00 a.m. Call to Order ~ *President Sharon Bronson*

1) Approval of Minutes

- The January 15, 2009 Board of Directors and Legislative Policy Committee Meeting
- The February 13, 2009 Legislative Policy Committee Meeting

2) Representative Andy Tobin, Majority Whip

3) Consideration of Adopting a Resolution Expressing Support for the Southeast Arizona Land Exchange and Conservation Act and Urging the United States Senate and House of Representatives to Promptly Enact this Legislation and to Recognize Resolution Copper Company for its Significant Investments and Efforts to Develop a New Copper Mine and Enhance the Local, State and National Economies ~ *Adam Hawkins, Resolution Copper*

4) Legislative Policy Committee Discussion

- FY09 and FY10 State Budgets Update
- CSA Legislative Agenda
- County Bills of Interest
 - HB2382 Traffic violations; fees; court retention (*Crump*)

5) NACo Report

- NACo Legislative Conference, *March 7-11, 2009*
- National County Government Week, *May 3-9, 2009*

6) County Caucus Reports

7) Other Business

8) Adjourn

The County Supervisors Association Board of Directors may vote to order an executive session for the purposes of discussion on any of the agenda items. A.R.S. 38-431.03(A)(1), (3), (4), and (5).

**MINUTES FOR THE
COUNTY SUPERVISORS ASSOCIATION
BOARD OF DIRECTORS
AND LEGISLATIVE POLICY COMMITTEE
FEBRUARY 19, 2009
County Supervisors Association
Boardrooms A and B
1905 W. Washington St.
Phoenix, Arizona**

President Sharon Bronson called the County Supervisors Association Board of Directors and Legislative Policy Committee meeting to order at 10:08 a.m. The following members were present:

Tom White, Jr., Apache County
R. John Lee, Apache County
Richard Searle, Cochise County
Liz Archuleta, Coconino County
David Tenney, Navajo County
Lena Fowler, Coconino County
Michael A. Pastor, Gila County
Shirley Dawson, Gila County
Tommie Martin, Gila County
Jim Palmer, Graham County
David Gomez, Greenlee County
Richard Lunt, Greenlee County
John Drum, La Paz County
Don Stapley, Maricopa County
Andy Kunasek, Maricopa County
Mary Rose Wilcox, Maricopa County

Max W. Wilson, Maricopa County
David Tenney, Navajo County
Sharon Bronson, Pima County
David Snider, Pinal County
Pete Rios, Pinal County (telephonically)
Manny Ruiz, Santa County
Rudy Molera, Santa Cruz County
Carol Springer, Yavapai County
Thomas Thurman, Yavapai County
Lenore L. Stuart, Yuma County

Others Present:

Doug Cole, Governor's Office
Representative Andy Tobin, Majority Whip
David Salisbury, Resolution Copper
Adam Hawkins, Resolution Copper
Lydelle Davies, Resolution Copper
Delwin Wengert, Apache County
Joseph Dedman, Jr., Apache County
Harry Grovman, Jr., Apache County
Peggy Scott, Apache County
Joanne Keene, Coconino County
Theresa Thomas, Coconino County
Jon Tuepker, Coconino County
Steve Besich, Gila County
Jo Johnson, Gila County
Pam Fisher, Gila County

Terry Cooper, Graham County
Kay Gale, Greenlee County
James Candland, Maricopa County
Scott Isham, Maricopa County
Eric Latta, Maricopa County
Fran McCarroll, Maricopa County
Jim Bloom, Maricopa County
Victoria Mangiapane, Maricopa County
Diane Sikokis, Maricopa County
Mary Reiss, Maricopa County
Richard Bohan, Maricopa County
Rod Ross, Navajo County
Martin Willett, Pima County
Terry Doolittle, Pinal County
Greg Lucero, Santa Cruz County
Kevin Tunell, Yuma County
Tom Dorn, Yuma County
Eric Emmert, Yuma County
Craig Sullivan, CSA Staff
Mark Barnes, CSA Staff
Todd Madeksza, CSA Staff
Penny Adams, CSA Staff

Proxies:

Matt Ryan, Coconino County
Carl Taylor, Coconino County

Sandy Pierce, La Paz County
Fulton Brock, Maricopa County

APPROVAL OF MINUTES

Penny Adams acknowledged a quorum was present. Supervisor Manny Ruiz moved to approve the minutes from the January 15, 2009 CSA Board of Directors and Legislative Policy Committee meeting and the February 13, 2009 Legislative Policy Committee meeting. Supervisor Richard Lunt seconded the motion and the motion passed.

CONSIDERATION OF ADOPTING A RESOLUTION EXPRESSING SUPPORT FOR THE SOUTHEAST ARIZONA LAND EXCHANGE AND CONSERVATION ACT AND URGING THE UNITED STATES SENATE AND HOUSE OF REPRESENTATIVES TO PROMPTLY ENACT THIS LEGISLATION AND TO RECOGNIZE RESOLUTION COPPER COMPANY FOR ITS SIGNIFICANT INVESTMENTS AND EFFORTS TO DEVELOP A NEW COPPER MINE AND ENHANCE THE LOCAL, STATE AND NATIONAL ECONOMIES

A presentation by David Salisbury, President of Resolution Copper, provided background information in support of Resolution 2-09 before the board. Resolution Copper is seeking a land swap with the Forest Service in order to produce a mine near the Town of Superior. It is intended to be the largest producing copper mine and will be completely underground. The mine will generate over the term of its life at peak production \$8 billion in fiscal revenue for the federal government and an additional \$2 billion of revenues for counties, towns and the state. Senators Kyl and McCain recently introduced the Southeast Arizona Land Exchange and Conservation Act and the resolution before the board urges Congress to enact that legislation. President Bronson commended Resolution Copper for their efforts in preserving sensitive riparian areas within the land exchange area.

Mr. Salisbury introduced Lydelle Davies, Resolution Copper's Native American Advisor, and Adam Hawkins. He extended an invitation for counties to view the mine. Supervisor Lunt moved for adoption of Resolution 2-09. Supervisor David Snider seconded the motion and the motion passed.

LEGISLATIVE POLICY COMMITTEE DISCUSSION

FY09 and FY10 stat budgets update. Craig Sullivan reported that the revenue numbers listed in the legislature's revision to the FY09 budget came in well below expectations and that the cushion in the FY09 fix is low. He said the legislature has not considered what they intend to do with the League lawsuit, and counties need to be aware that the local contribution impact could still be impactful. The FY10 chairmen's options have been considered over the past few weeks by the appropriations committees. Included in the agenda packet is a listing of items of estimated dollar amounts within various categories of the federal stimulus package. The amounts listed are over a period of time. CSA is concentrating on the federal share of the state's AHCCCS system and the increase of the federal match which could be a minimum of 6.2 percent higher. JLBC analysts continue to analyze the stimulus package and the director of JLBC will present the basics of the package to the legislature. Senate staff created the tax increase analysis document provided in the agenda packet to inform legislators about a potential tax increase to address the state's shortfall. A 1 percent increase in state sales tax could generate \$1.1 billion in revenue, assuming the state did not share the revenue with local governments, which

would be applied toward the \$3 billion deficit. CSA continues its presence with legislative leadership to make sure counties' interests are at the table. He thanked counties for their ongoing meetings with their legislators.

CSA legislative agenda. Todd indicated that Senate bills are not being heard yet until the FY10 budget is resolved, however, the Senate President will allow bills that have an impact on the budget. One of those bills is CSA's county omnibus bill (HB 2236) which folds three other CSA bills into that bill (HB 2015, SB 1313, HB 2460). Representative Tobin is the bill sponsor and House and Senate leadership all signed on with the exception of the Speaker of the House, who has indicated he is not signing any bills. The bill is ready for committee of the whole (CoW) and then to the House floor.

Todd reported that after being held in the Government committee, an amendment to the newspaper publishing bill portrayed the counties' intent of the bill to publish a summary and refer constituents to the location of the full budget. The bill then passed the Government committee.

HB 2336 community facilities districts; renewable energy is facing issues with the bill sponsor. CSA continues to work with stakeholders to address concerns.

HB 2581 library districts; county reimbursement originated by Yuma County and adopted by CSA at the Legislative Summit. Anticipate a committee hearing soon.

HCR 2027 county expenditure limitation; population estimate continues to move forward in the stakeholder process. A meeting with ATRA is scheduled for this afternoon.

County bills of interest. The bills listed on the county bills of interest document provided with the agenda is a listing of the types of bills being monitored, along with the CSA legislative agenda. CSA is collecting information from the counties and will circulate talking points for SB 1467 county elected officials; authority after they are drafted.

The bill sponsor for HB 2046 used tire disposal; fire code is aware of the counties' concerns and has asked CSA to write a letter outlining the costs to counties.

The bill sponsor for HB 2101 county supervisors; membership; number expressed an openness to county concerns and a stakeholder meeting will be held this afternoon.

On the three transparency bills (HB 2615, SB 1142, SB 1422) CSA is expressing county concerns to the bill sponsors. CSA continues to address county concerns on the public records requests bills.

President Bronson requested the county bills of interest document separate the other legislation of note bills by opposition and support.

COUNTY CAUCUS REPORTS

Supervisor Manny Ruiz reported that the Small County Caucus met last evening and received an update from Representative Konopnicki and Senator Allen. Supervisor David Snider reported that the Medium County Caucus met this morning. Discussion focused on legislation affecting counties and the interest of meeting with medium county legislators.

REPRESENTATIVE ANDY TOBIN, MAJORITY WHIP

Majority Whip Tobin indicated that the state may receive \$1.5 billion for the FY10 budget from the federal stimulus package, which is not enough to cover the \$3.4 billion budget shortfall. He indicated FY11 is anticipated to be worse. He acknowledged his sponsorship of CSA's four-day work week bill (HB 2236) which turned into the county omnibus bill. The bill should move to the Senate within the next 10 days. He said the House will move bills today and will hold the first CoW. President Bronson thanked Representative Tobin for his work on the omnibus bill. She pointed out that counties are facing serious issues in the FY09 and FY10 budgets.

Representative Tobin indicated that the monies received from the stimulus package can be used for FY09, FY10 and parts of FY11. Supervisor Tom Thurman noted that he had heard that the infrastructure projects have to be Davis Bacon and must be a union company bid. Supervisor Snider said he had heard that not only must it be Davis Bacon and a union company bid, but have an environmental impact analysis. He said there is also a requirement that the infrastructure projects must be signed off by the Historic Preservation Office (SHIPO) and that they be completed in 18 months. He has spoken with Congresswoman Kirkpatrick of the concerns. He sought assistance from Representative Tobin to help mitigate the barriers at the local level in rural Arizona. Representative Tobin said he will look into it since he had not heard of these requirements.

Representative Tobin suggested the counties provide him with a list of items of concern. He also requested counties express their support for his regulation moratorium bill. Craig thanked him for his close contact with CSA staff and his commitments to the counties. Craig respectfully requested assistance from Representative Tobin on a moratorium on the types of bills that seek additional expenditures or take away authority from the counties. Representative Tobin requested a list of those bills.

NACO REPORT

Supervisor Stapley referred to the handout in the agenda packet from Penny Adams outlining National County Government Week scheduled for May 3-9, 2009. This year's theme centers on encouraging counties to highlight and implement green government. As President of NACo he is encouraging attendance at the NACo Legislative Conference as a great opportunity for networking. New leadership from the Obama Administration will be attending some of the conference meetings. Supervisor Wilcox acknowledged her appreciation to Supervisor Stapley for being the NACo President as there are numerous items that affect Arizona this year, including the federal stimulus package, immigration, and homeland security. She encouraged participation at the NACo conference. Supervisor Stapley acknowledged Supervisors White, Tenney, and Archuleta and Helen Purcell as doing a great job representing Arizona in NACo. He noted that CSA utilizes NACo resources. Supervisor Jim Palmer said he attended the Governance Task Force (established by NACo President Stapley) teleconference this week. A proposal will be put forth to the NACo board to change the executive committee to three officers plus the immediate past president, eliminating the need for a long commitment in the leadership chain, and to seek more regional members to the executive committee to be elected from regional caucuses within the board of directors. Penny Adams noted that the breakfast to be hosted by CSA and AACo with Senators McCain and Kyl will be held at the NACo Legislative Conference on March 11 at 7:30 a.m.

President Bronson welcomed Doug Cole from the Governor's Office.

OTHER BUSINESS

Supervisor Tom White introduced the new Apache County Sheriff Joe Dedman. He is the first Native American sheriff elected.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned at 9:46 a.m.

ATTEST:

Max W. Wilson, Chairman of the Board

Fran McCarroll, Clerk of the Board